
Agenda
Workshop Meeting
February 22, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, February 22, 2012, at 7:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 2/8/2012.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.

5. ALCOHOL LICENSE

A. Consideration to approve an off-premise alcohol license to Telegraph Management LLC, located at 471 W. Telegraph Street. Applicant: Russ Verhoef, Owner/Manager

6. PRELIMINARY PLAT

A. Consideration to approve the Preliminary Plat for Millcreek Springs Subdivision Phase 2, located at approximately 370 W. Buena Vista Boulevard (along the west ridge area). Applicant: Rick Anderson

7. FINAL PLAT

A. Consideration to approve the final plat for Brookhaven Fields Phase 1, located at approximately 240 West from 3090 South to 3650 South. Applicant: Stewart Lamb

8. RESOLUTIONS

A. Consideration to approve a Resolution confirming the appointment of a representative from Washington City to the Southwest mosquito Abatement and Control District.

B. Consideration to approve a Resolution of the City Council of Washington, Utah, approving the designation of a representative to serve on the Administrative Control Board of Washington County Special Services successor has been appointed.

9. NEW BUSINESS

A. Consideration to move forward with an amendment of Washington City Code, which would allow PVC pipe to be used as casket/vault within the City Cemetery.

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. CLOSED SESSION

A. The character or professional competence of an individual;

B. To discuss pending or potential litigation; and/or

C. Discuss purchase, exchange or lease of property.

POSTED this 17th day of February 2012

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
